

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF JOHNSON COUNTY, KANSAS, HELD ON THURSDAY, JUNE 5, 2008.

A regular meeting of the Board of County Commissioners of Johnson County, Kansas, was held on Thursday, June 5, 2008, with the following members present and participating; to-wit:

WHEREUPON, there came before the Board for consideration the matter of approving and certifying a ballot proposition for submission to the voters of Johnson County at the general election to be held on November 11, 2008, proposing the creation of the Johnson County Education Research Triangle Authority and authorizing imposition of a one-eighth cent (0.125%) sales tax in the County for the purpose of supporting education and research projects and programs at Johnson County locations of the University of Kansas, Kansas State University, and the University of Kansas Medical Center.

The Board, being fully advised, upon a motion duly made, seconded and carried, adopted the following resolution; to-wit:

A RESOLUTION APPROVING AND CERTIFYING A BALLOT PROPOSITION,  
PURSUANT TO K.S.A. 19-5002, PROPOSING CREATION OF THE JOHNSON  
COUNTY EDUCATION RESEARCH TRIANGLE AUTHORITY AND A ONE-

EIGHTH (0.125%) CENT SALES TAX IN JOHNSON COUNTY TO SUPPORT EDUCATION AND RESEARCH PROJECTS AND PROGRAMS AT JOHNSON COUNTY LOCATIONS OF THE UNIVERSITY OF KANSAS MEDICAL CENTER, KANSAS STATE UNIVERSITY, AND THE UNIVERSITY OF KANSAS.

RESOLUTION No. 044-08

WHEREAS, by statute , K.S.A. 19-5002, the Board of County Commissioners of Johnson County must determine, prior to July 1, 2009, whether to submit to the voters of the County a ballot proposition to create the Johnson County Education Research Triangle Authority and to impose a sales tax pursuant to the statute at a rate not to exceed .2% or to levy an ad valorem tax not to exceed 2 mills, or a combination, for the purposed of supporting, in equal shares, the undergraduate and graduate programs at the Edwards Campus of the University of Kansas, the research and education programs in animal health and food safety and security at the Johnson County location of Kansas State University, and the medical education and life sciences and cancer research programs at the University of Kansas Medical Center's Johnson County locations; and

WHEREAS, the Board of County Commissioners has reviewed and evaluated information and suggestions related to the creation of the Authority and the imposition and/or levy of taxes to support the projects and programs at the Johnson County locations of the three institutions; and

WHEREAS, the University programs and projects, including all higher education, are important assets of the Johnson County community and add immeasurably to the economic prosperity and the quality of life for the County; and

WHEREAS, submitting the proposition to the voters at the November election will allow the citizens of Johnson County to determine whether the three institutions should be provided with local tax revenues to enhance the projects and programs in Johnson County; and

WHEREAS, the proposition should state the level of tax support for the community, and the Board has proposed a sales tax at a rate of one-eighth (0.125%) of a cent.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Johnson County, Kansas that the Board has and hereby does determine to submit a proposition, pursuant to K.S.A. 19-5002, to the voters of Johnson County at the general election scheduled to be held on Thursday, November 11, 2008; that the attached ballot question shall be and hereby is approved and certified to the Election Commissioner for submission to the voters of Johnson County at the designated election in the manner provided by law; and that, to the extent required by law, NOTICE is hereby given by the Board of its intent to impose, if approved by voters, the one-eighth (0.125%) of a cent sales tax within Johnson County for the purposes authorized by the statute, K.S.A. 19-5002 through 19-5005.

This resolution shall be and become effective upon adoption, shall be published as required by law, and a copy shall be directed to the Johnson County Election Commissioner.

BOARD OF COUNTY COMMISSIONERS  
OF JOHNSON COUNTY, KANSAS

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Annabeth Surbaugh, Chairman

ATTEST:

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Casey Joe Carl, Clerk of the Board

APPROVED AS TO FORM:

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Donald D. Jarrett, Chief Counsel